

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 15/08**

Minutes of Municipal Services Committee Meeting No. 15/08 held Monday, March 31, 2008, Council Chambers, City Hall, commencing at 7:30 p.m.

### **MEMBERS PRESENT:**

Mayor J. Sadlowski

Councillors D. Buglas  
T.L. Cann  
R. Fox  
I. Hamilton  
G. Lang

### **MEMBER ABSENT:**

Councillor B. Pattinson

### **ADMINISTRATION PRESENT:**

City Manager  
Assistant City Clerk  
Building and Licensing Inspector  
Director of Business Development  
Director of Finance  
Director of Human Resources  
Director of Parks and Recreation  
Acting Director of Parks and Recreation  
Engineering Coordinator

In the absence of the Chair, succeeding Deputy Mayor Coun. D. Buglas chaired the meeting.

Mayor Sadlowski requested an addition to the agenda regarding 2008 sewer main clean and camera contract to be dealt with as the last item under New Business. Unanimous consent was obtained.

### **AGENDA**

96) BE IT RESOLVED that Agenda No. 15/08 for March 31, 2008, be approved as amended.

Moved by Mayor J. Sadlowski,  
CARRIED.

## **MINUTES**

97) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 14/08 held February 19, 2008, be adopted as circulated.

Moved by Coun. R. Fox,  
CARRIED.

## **CORRESPONDENCE**

None

## **REPORTS**

The delegation was late in arriving so Committee proceeded onto the RCMP statistical report for February 2008.

The delegation arrived and was asked to make her presentation following the RCMP report.

## **DELEGATIONS**

DEBBIE BONSAN, MIDWEST FOOD RESOURCE PROJECT  
Re: Grant Allocation Application

Ms. Bonsan gave an overview of the Midwest Food Resource Organization, what projects they do in the City and explained the purpose of the grant request.

## **REPORTS (continued)**

98) BE IT RESOLVED that the following reports be received:

RCMP STATISTICAL  
Re: February 2008

FIRE CHIEF  
Re: Fire Fighting Activities – February 2008  
Re: Fire Prevention Activities – February 2008  
Re: Bylaw Enforcement Activities – February 2008

BUILDING AND LICENSING INSPECTOR  
Re: Building Permits/Business Licences – February 2008

**DIRECTOR OF FINANCE**

Re: Tax Collections – January and February, 2008

Moved by Coun. G. Lang,  
CARRIED.

Committee re-emphasized the need to meet with Senior members of the RCMP detachment and members of City administration to discuss policing priorities.

Deputy Fire Chief Bryan Beach to provide an explanation of the comparisons for residential parking tickets issued and the number of council packages delivered.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**ASSISTANT CITY CLERK**

Re: Taxation Exemption & Grant Allocations – 2008 Applications

99) RECOMMEND TO COUNCIL that the recommendations for taxation exemptions per the memorandum of the Assistant City Clerk dated March 27, 2008, be accepted and used to develop the 2008 taxation exemption bylaw.

Moved by Coun. G. Lang,  
CARRIED.

100) RECOMMEND TO COUNCIL that the recommendations for grant allocations per the memorandum of the Assistant City Clerk dated March 27, 2008, be accepted and included in the 2008 operating budget.

Moved by Coun. G. Lang,  
CARRIED.

Administration was directed to invite those organizations affected by the changes to a meeting to show their financial position and need for financial assistance from the City.

Coun. I. Hamilton asked that a representative from the Living Faith Chapel be also invited to explain their application for a grant that missed the submission date per the grant allocation policy.

**DISCUSSION**

Re: Taxation Exemption and Grant Allocation Policies

Committee agreed that the policies need to be reviewed well in advance of December 2008. Administration will ensure the policies are brought forward at a later date.

**ADDITION – ENGINEERING COORDINATOR**

Re: 2008 Sewer Main Clean and Camera Contract

101) RECOMMEND TO COUNCIL that Acme Sewer & Industrial Services be engaged to provide Sewer Main Clean and Camera service on an hourly rate to a limit of \$30,000 for the year 2008.

Moved by Mayor J. Sadlowski,  
CARRIED UNANIMOUS.

**INQUIRIES**

- |                 |   |
|-----------------|---|
| Mayor Sadlowski | Asked if a representative from EGADZ had attended a Concern for Youth meeting to make a presentation. |
| Coun. Hamilton  | Advised that this had occurred.   |
| Coun. Lang      | Asked about the next Community Plan meeting.  |
| City Manager    | Advised it will be held this Wednesday at the Don Ross Centre starting at 4:00 p.m.                   |
| Mayor Sadlowski | Asked that reminders of upcoming meetings not shown on the calendar be provided.                      |
| Coun. Cann      | Acknowledged the News Room appreciation open house planned for April 1.                               |
| Coun. Hamilton  | Congratulated the Battlefords Community Players for their success during the Theatrefest 2008.        |
| Coun. Hamilton  | Encouraged the public to attend AgriMex this upcoming weekend.  |
| Coun. Buglas    | Asked who residents should contact if they discover large street potholes.                            |
| City Manager    | Advised them to call the Public Works department.   |

**NEXT MEETING DATE**

Monday, April 21, 2008, at 7:30 p.m.

**FREEDOM OF INFORMATION &  
PROTECTION OF PRIVACY ACT  
Part III Exemptions**

None

**ADJOURNMENT**

102) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. I. Hamilton.

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CHAIR

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SECRETARY